

**CITY OF LONG BEACH  
DEPARTMENT OF PARKS, RECREATION AND MARINE  
PARKS AND RECREATION COMMISSION  
FEBRUARY 15, 2007**

There is one Parks and Recreation Commission committee meeting that will be held prior to the regular meeting.

**February 15, 2007, 8:15 a.m. – Park Safety Committee** meeting at the administration building in the small conference room, 2760 Studebaker Rd., Long Beach. Attendees include: Commissioner Simon George, President Harry Saltzgaver, Commissioner Bob Livingstone, Lt. Joe Stilinovich, and William Greco.

**REGULAR AGENDA**

**LOCATION**

El Dorado Park West  
Senior Center Library  
2800 Studebaker Rd., Long Beach

**DATE AND TIME**

9:00 a.m., Thursday  
February 15, 2007

**I. ROLL CALL**

Harry Saltzgaver, President  
Drew Satariano, Vice President  
Simon George  
Albert Guerra  
Bob Livingstone  
Sarah Tong Sangmeister  
Brett Waterfield

**II. APPROVAL OF MINUTES – JANUARY 18, 2007**

**III. COMMISSION ACTION ITEMS**

**#07-0201**

**PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL**

Director's Recommendation: To authorize the Community Recreation Services Bureau Manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

**#07-0202**

**INSTALLATION OF TEMPORARY ART EXHIBIT IN BLUFF AND VICTORY PARKS**

Director's Recommendation: Approve the request to install the temporary art exhibit SPIN in Bluff and Victory Parks.

**#07-0203**

**RECOMMENDATION REGARDING CHANGE OF DONALD DOUGLAS PARK TO ROSIE THE RIVETER PARK, LOCATED AT THE SOUTHWEST CORNER OF CONANT STREET AND CLARK AVENUE**

Director's Recommendation: Naming the park site at Conant Street and Clark Avenue "Rosie the Riveter Park" is appropriate and in conformance with AR 8-7.

**IV. PUBLIC HEARING**

**A. RECOMMENDATION FOR APPROVAL OF TENNIS COURT USE FEE INCREASE PROPOSAL**

Director's Recommendation: Adopt a resolution to increase non-prime time court fees from \$5.00 to \$6.00 per hour and increase prime time court fees from \$9.00 to \$11.00 per hour at Billie Jean King and El Dorado tennis centers effective March 1, 2007.

**V. COMMITTEE STATUS REPORTS**

- A. EXECUTIVE COMMITTEE**  
President Saltzgaver, Chair
- B. FINANCE AND APPEALS COMMITTEE**  
President Saltzgaver, Chair
- C. PARK SAFETY COMMITTEE**  
Commissioner George, Chair
- D. EQUAL EMPLOYMENT OPPORTUNITY AND CUSTOMER SATISFACTION COMMITTEE**  
Commissioner Guerra, Chair
- E. CAPITAL IMPROVEMENTS COMMITTEE**  
Vice President Satariano, Chair

- F. CITY SCHOOLS/JOINT COMMITTEE  
Commissioner Tong Sangmeister, Chair
- G. SPECIAL EVENTS AND RECREATION COMMITTEE  
Commissioner Livingstone, Chair

**VI. DIRECTOR'S REPORT TO COMMISSION**

- A. DIRECTOR'S MONTHLY HIGHLIGHTS REPORT FOR JANUARY 2007

Director's Recommendation: Receive and file the Director's Monthly Highlights Report for January 2007.

**VII. CORRESPONDENCE**

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

- A. ARMADA LEAGUE PRESENTATION – DAVE WELLENZOHN
- B. GENERAL PLAN REVISION: LONG BEACH 2030

Director's Recommendation: That the Parks and Recreation Commission participate in the development of the General Plan, Long Beach 2030.

- C. RIVERLINK

Director's Recommendation: Approve RiverLink plan in concept, and prepare a letter to the Department of Planning and Building recommending that the concepts and components of RiverLink be included in the General Plan Update.

- D. RECOMMENDATION REGARDING CITY CHARTER AMENDMENT PERTAINING TO "PARKS IN PERPETUITY."

Director's Recommendation: Approve the City Charter Amendment language, and request that a letter be sent to the Mayor and members of the City Council in support of the city Charter language.

**X. COMMENTS**

A. AUDIENCE

(This opportunity is given to those members of the public who have not addressed the Parks and Recreation Commission on non-Agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission.)

B. STAFF

C. COMMISSIONERS

**XI. NEXT MEETING**

The next meeting will be held on Thursday, March 15, 2007, at Admiral Kidd Community Center, 2125 Santa Fe Ave., Long Beach, California.

**XII. ADJOURNMENT**

**NOTE:**

An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Robin Black, 2760 Studebaker Rd., Long Beach, CA 90815

The Parks and Recreation Commission agenda is available on the Internet at [http://www.longbeach.gov/park/commissions/parks\\_rec.asp](http://www.longbeach.gov/park/commissions/parks_rec.asp). Persons interested in obtaining an agenda via e-mail should e-mail their request to [robin\\_black@longbeach.gov](mailto:robin_black@longbeach.gov).

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 Studebaker Rd., Long Beach, CA. Please contact Robin Black, (562) 570-3170, to make these arrangements.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to Robin Black, Department of Parks, Recreation and Marine, at (562) 570-3170, at least 48 hours prior to the Parks and Recreation Commission meeting.

E-Mail correspondence regarding agenda items can be directed to [robin\\_black@longbeach.gov](mailto:robin_black@longbeach.gov).